



Agenda

Special Meeting of the Ad Hoc Committee
of the Board of Trustees of the
State Universities Retirement System
Friday, August 18, 2023, 10:00 a.m.
1901 Fox Dr. - Main Conference Room - Champaign, IL 61820

Optional Remote Connection for Public Members

Zoom Meeting Number: 1-312-626-6799

Meeting ID: 864 8111 0263 Passcode: 891805

<https://us06web.zoom.us/j/86481110263?pwd=cVExRnVYU1d3WGg0Y2tSTmp4MVk5QT09>

<i>TIME</i>	<i>ITEM</i>
	<i>Times shown on the agenda are approximate</i>
10:00 a.m.	1. Roll Call of Trustees
10:00 a.m.	2.* Motion to Allow Trustees to Participate Via Electronic Means, if Necessary
10:00 a.m.	3.* Approval of the Ad Hoc Committee Minutes of: a. May 8, 2023 Presenter: Trustee Scott Hendrie
10:15 a.m.	4. CIO Candidate Interviews – Closed Session
12:30 p.m.	Lunch
1:00 p.m.	5. CIO Candidate Interviews – Closed Session
3:15 p.m.	6. Discussion of CIO Candidates – Closed Session Presenter: Trustee Scott Hendrie
4:00 p.m.	7. Public Comment
4:00 p.m.	8.* Adjourn

* Denotes Action Item